

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING MINUTES
JULY 17, 2012
6:30 PM**

Mayor Kelly called the meeting to order at 6:55PM due to a police committee meeting which ended late.

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Hayes, Zamechansky-present

Council members Freeman and Stylianou-absent

Mayor Kelly-present

Motion to open to the public: Councilman Hayes

Second: Councilman Brophy

All in favor.

Motion to close: Councilwoman Zamechansky

Second: Councilman Hayes

All in favor.

Nordan Murphy, the engineer from Alaimo Group who is overseeing the TwinBoro Field project, reported that the project is 99% done. The project was originally to be completed May 30th but with weather delays and conflicts in extra work the contractor was entitled to approximately twenty work days of extra time. The inspections will be done this week. Mr. Murphy explained the details of change order #1 for \$7,032.60-a .62% increase from the original contract. There was discussion about the change in location of the scoreboard, goal posts and other changes, which cost extra money and the fact that Recreation signed off on them but the Governing Body was not aware of them. In the future there should be discussion about changes that incur an expense among Recreation, the Governing Body and engineer. This resolution was tabled at the last meeting and is listed again on tonight's agenda.

Administrator's Report

Mr. Perkins met with PSE&G. The lights at the basketball court will be changed to LED's. The decorative lighting along the path will also be changed. Hopefully, the tennis courts will be included.

Due to the heat index today and tomorrow, cooling stations have been set up at the library and senior center.

The issue of enforcing the ordinance of having no dogs allowed in the park needs to be addressed. As far as insurance, it is a liability issue.

The issue that DOT had with certification of the amber light in the towns which had the intersection red light program has been resolved so we are looking to move forward with an RFP in the near future.

There has been a request from League of Municipalities for towns involved in the loss of tax revenue for Verizon properties, to donate \$220.00 toward a legal fund to appeal the court's decision supporting Verizon. There is a resolution on tonight's agenda for consideration.

SCOPE is a county-run program through the high school for students to work for two weeks in the Borough. The student is paid by SCOPE.

Attorney's Report

Mr. Paster has been assisting T&M with communication to residents regarding the NJEIT Phase II project delays caused by soil issues. Tomco has now resumed work.

The landscaping on bank-owned properties is working well. He will follow up with the tax collector to make sure invoices are being properly implemented as tax liens on the properties in question.

Mr. Paster is awaiting closing documentation on the lease monetization for the DPW wireless phone antenna.

The red light camera RFP will be ready to advertise soon. There will be eight weeks between issuance of the RFP and opening of the proposals.

The Eden Bergenfield tax court judgment is finalized. They should be getting their refunds going forward.

Councilman Hayes asked the number of foreclosures in Dumont. Steve Cavadias from the building department stated that there are currently 15 foreclosures and 120 pre-foreclosures.

Councilman Carrick asked whether the taxes for the houses in foreclosure are being paid. He also questioned the determination of the value of the DPW monopole.

Engineer's Report

The contractor for EIT II has resumed work on Brook Street. He is scheduled to install pipe on Monday in the vicinity of Larch Avenue. Mr. Carrino picked up one of the last remaining executed easements yesterday.

The DOT Transportation Enhancement grant application includes adding a parking lot on Sunset Street with approximately twenty-five parking spaces, paving, landscaping and curbing.

The punch list and closeout documents for the White Beeches Pump Station project have been processed.

Councilwoman Zamechansky asked if there was a look-ahead schedule to make sure that areas around the schools could be done prior to school opening. Mr. Carrino said he will be meeting with the contractor to discuss such key items.

Mayor's Report

Mayor Kelly wished to acknowledge Sean Lissemore, a graduate of Dumont High School and now plays for the Dallas Cowboys in the NFL. On July 7th he ran a football camp at the high school. Sixty-five kids were present. Mr. Lissemore talked about football and also that scholastics and staying off drugs were important. He said he plans on holding the camp annually. The Mayor thanked Recreation for spearheading the event, the Fire Department and Ambulance Corps.

Review prior to Public Meeting:

RESOLUTIONS

- #12-155 TwinBoro Field Remediation Project-Change Order #1 - \$7,032.60 (previously tabled)
- #12-163 Approval of NJDOT Project Proposal for Depew Street (previously tabled)-\$146,500
- #12-171 Bills List
- #12-172 Donny Lee-Accept Application to Fire Department
- #12-173 Approval of Block Party on Lucille Avenue August 18, 2012
- #12-174 Approval of Borough Towing Company List
- #12-175 Endorsement of State Local Cooperative Housing Inspection Program
- #12-176 Mike O'Connor and Mike "Joe" Sherban-DPW-Approval of \$5,000 Raise in Base Salary for each
- #12-177 Support of Hopewell v Verizon Tax Court Appeal-not to exceed \$220.00
- #12-178 Authorization of Execution of Revised Agreement with Greenstar Recycling
- #12-179 Authorization of Change Order #4 for White Beeches Pump Station Project-reduction in the amount of \$8,973.68
- #12-180 Approval of Henry & Mary McHale Family Fund, Inc. 50/50 Off-premise Cash Raffle to be drawn September 17, 2012; RL#371, ID#109-4-39163
- #12-181 Resolution Requesting New Jersey Transit and PSE&G to Establish the Use of Clean Fuel Buses at the Oradell Bus Garage
- #12-182 NJDOT Transportation Enhancement Program Endorsement of Grant Application-\$75,000

Councilman Hayes asked to have Resolution #176 moved to non-consent. The Councilman also confirmed with the engineer that the Depew Street project would stay within the grant allowance and work would be concentrated near the school. He asked the engineer about flooding issues at Roosevelt Avenue and Lafayette Avenue.

Mr. Carrino explained that he had spoken to Ms. Russini prior to the meeting. She was trying to solicit proposals from contractors for her property on Roosevelt and hasn't had much success.

The Mayor asked if Ms. Russini would like to speak.

1. Mary Ann Russini, 141 Roosevelt Avenue, stated that she is currently at a standstill. The engineer's plan doesn't work for the homeowners. They do not want an easement. She is trying to come up with another plan. She doesn't feel that the area the engineer plans to put a catch basin will alleviate the water problem. Mr. Carrino responded that the plan will solve her problem.

ORDINANCE

Second Reading

#1444 Ordinance Establishing a Traffic Control Signal Monitoring System

Motion to adjourn: Councilwoman Zamechansky

Second: Councilman Hayes

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk